Honorable Mayor Tom Barrett City Hall, Room 201 200 East Wells Street Milwaukee, WI 53202

RE: BID #15 Business Improvement District Board Member Reappointment and Roster Updates

Dear Mayor Barrett:

At this time, we would like to request the reappointment of the following board member to the board of Business Improvement District #15:

Lisa Tatro

CBRE

111 E. Kilbourn Ave. Suite 1800 Milwaukee, WI 53202 (414) 291-2090 Lisa.tatro@cbre.com

Current Term: 10/14/2014- 10/14/2017

Please note the following which apply to her current term on the board:

Number of meetings held: 7Number of meetings attended: 7

The BID would also like to inform the City of the resignation of board member Marnie Noel (resignation letter attached) due to not meeting board member criteria (of either representing a BID property or living in the City of Milwaukee) due to changing positions. A replacement for Ms. Noel's board seat is in progress and will be forwarded to the City in the next month.

Finally, the BID would respectfully request for removal of board member Joe Weirick, who is recently deceased, from the board roster. Mr. Weirick's seat will also be filled by a new representative soon.

We hope that you will agree that the reappointment of Ms. Tatro and move forward with the other requested roster changes. If you require additional information, please do not hesitate to call me at 414-276-6696.

Sincerely,

Stacie Callies- As Agent for BID #15

Hace Callies

Westown Association

633 W. Wisconsin Ave., Suite 409

Milwaukee, WI 53203 (414) 276-6696 office

**Enclosures** 

Cc: Natanael Martinez

Department of City Development

## **Stacie Callies**

From:

Marnie Noel <marnie.noel1@gmail.com>

Sent:

Thursday, August 24, 2017 11:19 AM

To: Subject: Stacie Callies Resignation

Stacie,

It was brought to my attention the board of directors of BID 15 feels it would be best if I stepped down from my board seat, since I no longer have a vested interest in a property within the BID 15 district. Although I enjoyed my service on the board and would like to continue, I understand the concern of its esteemed board members and would like to comply with their request. Therefore this email shall serve as my formal resignation.

BID 15 is an integral part of our beautiful city and it was a pleasure to serve on this board for the past 3 years. Should you have any follow-up questions or need a helping hand, please do not hesitate to contact me. I wish you all the best moving forward.

Kindest regards,

Marnie Noel